

TOWN OF MANSFIELD ■ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE
Regular Meeting Minutes ■ November 7, 2013
Town Council Chambers

Members Present: Rawn (chair), Reich, Hart (by telephone), Plante,

Staff Present: Painter, Hultgren

The meeting was called to order at 7:05 p.m. by chair Rawn.

Approval of Minutes

Due to lack of a quorum, no action was taken on the August 27, 2013 Special Meeting minutes.

Public Comment

There was no public comment

Old Business

- a. **UCONN Water Supply EIE.** Painter noted that the Record of Decision was accepted by OPM; as such, the EIE is completed and will be removed from future agendas.
- b. **Sewer Pump Station and Collection System Design.** Hultgren updated members on the status of the pump station and collection system design. In particular, he indicated that due to the presence of rock, the design options to provide service to one of the properties on the western edge of the service area would increase construction costs by several hundred thousand dollars, which is significantly more than the estimated sewer assessment fee for that property. Hultgren, Painter and the consultant will be meeting with the property owner to explain the design dilemma and discuss the possibility of the owner providing a pump station and pipe to connect into the Town's system. Hultgren also noted that the collection system design is still preliminary. Once it is finalized, a new cost estimate will be prepared; Hultgren anticipates that the new estimate may exceed the \$5.5 million previously estimated.
- c. **Mansfield Tomorrow.** Painter noted that staff and the consultant are preparing the draft Plan of Conservation and Development and hope to circulate it to the Advisory group and committees in the next several weeks.
- d. **Water and Wastewater Infrastructure Planning.** Now that the EIE is completed, this is the agenda item that will cover general water and wastewater infrastructure planning as the CWC project moves forward. Hart and Painter updated the Committee on the status of discussions with CWC, noting that the Letter of Intent had been approved by the Town Council and staff is now working with CWC to develop the definitive agreement. With regard to wastewater, Hultgren indicated that the Committee would need to make a final recommendation on the boundaries of the service area to the WPCA at some point.

New Business

- a. **Future Meeting Schedule.** Due to the lack of a quorum, the schedule could not be adopted. Members present suggested that the first Thursday be used for September and November due to conflicts with the standard first Tuesday date.
- b. **Community Update Meeting.** After discussion, members present indicated that an update meeting should be planned for early 2014.

Correspondence and Meeting Reports

Painter updated the Committee on a recent corridor study application filed with CTDOT by CRCOG on behalf of Tolland, Bolton, Coventry, Mansfield and Windham related to the impacts of the UCONN expansion on Routes 195 and 44. Farmington and Hartford are also part of the application to address the UCONN campuses in those communities.

Future Meetings

The next meeting is scheduled for December 3, 2013.

Adjournment

Rawn adjourned the meeting at 8:10 pm.

Respectfully submitted,

Linda M. Painter, AICP
Director of Planning and Development